



EXECUTIVE COMMITTEE NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: Wednesday, January 6, 2010

TIMES: 1:00 – 5:00pm*

*(*ending time for this meeting is approximate only and is intended solely for the purpose of travel planning only)*

PLACE: State Council on Developmental Disabilities
1507 21st Street, Suite 210
Sacramento, CA 95811
(916) 322-8481

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Julian Garcia at: 916-322-9575 or email: council@scdd.ca.gov. Requests must be received by 12:00 PM, Thursday, December 31, 2009.

AGENDA FOR WEDNESDAY, JANUARY 6, 2010*

*[*Note: Breaks will be announced as needed. Items may be taken out of order to ensure appropriate flow of meeting]*

1:00 P.M.

1. CALL TO ORDER: (R. Knott)

2. ESTABLISHMENT OF QUORUM: (R. Knott)

3. WELCOME/INTRODUCTIONS: (R. Knott)

4. PUBLIC COMMENTS:

[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter not on the agenda. Each member of the public will be afforded up to three minutes to speak. Written requests, if any, will be considered first. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]

5. COMMENTS MADE BY EXECUTIVE DIRECTOR (A. Kerzin)

6. CLOSED SESSION (R. Knott)

Pursuant to Government Code Section 11126(a)(1), the Committee will hold a closed session under the personnel exception of the Bagley-Keene Open Meeting Act to consider the appointment, employment, evaluation of performance, or dismissal of a public employee.

7. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION (R. Knott)

8. ADJOURNMENT